



BLUFFTON TOWN COUNCIL MEETING

**Wednesday, January 13, 2016 – 6:00 p.m.
Theodore D. Washington Municipal Building
20 Bridge Street**

PLEASE NOTE DATE CHANGE

Agenda

1. Call to Order – Mayor Sulka
2. Pledge of Allegiance
3. Invocation
4. Swearing in of Mayor Elect Lisa Sulka and Town Council Elect Harry Lutz and Dan Wood – Municipal Judge Clifford Bush
5. Appointment of Mayor Pro Tempore
6. Adoption of Agenda
7. Adoption of Minutes of December 8, 2015
8. Presentations, Celebrations and Recognitions:
 - a. Recognition of Bluffton School District Character Education Student of the Month – Mayor Sulka
 - b. Dr. Martin Luther King, Jr. Proclamation – Mayor Sulka
 - c. National Drug and Alcohol Awareness Week Proclamation (Lowcountry Alliance for Healthy Youth of Bluffton High School) – Mayor Sulka
 - d. Recognition of Miss Bluffton Britney Wilson; Miss Bluffton Teen Barbara Frederico and Miss Bluffton Pre-Teen Angelina Facenda – Mayor Sulka
 - e. Recognition of the Gavin Quance Arrhythmia Alliance/AED (Automated External Defibrillator) Campaign – Chief of Police Reynolds
 - f. Introduction of New Employees – Marc Orlando, Town Manager

9. Public Comments

10. Communications from Mayor and Council

11. Workshop Items:

- a. Oyster Factory Park Proposed Rental Fees – Kim Jones, Director of Engineering
- b. Calhoun Street and Adjacent Area Study – Kendra Lelie, Director of Growth Management

12. Formal Items:

- a. An Ordinance Authorizing the Sale of Certain Property Owned by the Town of Bluffton to eviCore healthcare Consisting of an Approximately 3.1 Acre Portion of Parcels R610 022 000 1099 0000, R610 030 000 1848 0000 and R620 030 000 1772 0000, the Transfer of General Commercial Development Rights, and the Establishment of CareCore Drive Temporary Access Easement – Final Reading – Shawn Leininger, Assistant Town Manager
- b. An Ordinance Authorizing a Shared Parking Easement for Certain Real Property Owned by the Town of Bluffton consisting of Parcels R610 022 000 1099 0000, R610 030 000 1848 0000 and R610 030 000 1649 0000 in Favor of eviCore healthcare – Final Reading – Shawn Leininger, Assistant Town Manager
- c. Consideration of an Approval of an Amendment to the Master Plan for Property Located on Simmonsville Road North of Fuller Court Consisting of Approximately 1.9 Acres – Kendra Lelie, Director of Growth Management

13. Consent Agenda:

- a. Staff Reports: Police, Finance/Administration, Engineering, Don Ryan Center for Innovation, and Growth Management
- b. Town Manager's Report
- c. Appointment of Ron Olson, Facilities Administrator, to the Beaufort County Solid Waste & Recycling Board

14. Public Comments

15. Executive Session:

- a. Discussion of Proposed Contractual Arrangements Relating to the Construction of 319 Grant Phase II – Pine Ridge Stormwater Retrofit Project (Pursuant to SC FOIA Act Section 30-4-70(a)(2))
- b. Discussion of Proposed Contractual Arrangements Relating to the Oyster Factory Park Dock and Ramp Widening Project (Pursuant to SC FOIA Act Section 30-4-70(a)(2))

16. Actions from the Result of Executive Session

17. Adjournment